



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: July 20, 2022
TIME: 7:00 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

REGULAR MEETING AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ADOPTION OF CURRENT AGENDA**
5. **SWEARING IN OF NEW BOARD MEMBER**
6. **PUBLIC COMMENT**

This is the time for the public to address the Board on any subject relating to the Community Services District, but not relative to any subject on the present agenda. The Board reserves the right to impose a reasonable limit on time afforded any individual speaker.
7. **COMMITTEE MEMBER AND DIRECTOR REPORTS**

Reports by Committee Members and/or Director on information they have received and meetings they have attended which would be of interest to the Committee or the public. *Please note that under the California Open Meetings Law (Government Code Section 54954.2); discussion of the Committee Members' and/or Director reports is limited to asking clarifying questions. However, the Committee or any individual Committee Members may request that an item be placed on a future agenda for further discussion.*
8. **ADOPTION OF MINUTES FOR 6/17/2022 SPECIAL BOARD MEETING**

Review and approve minutes for the 6/17/2022 Special Board Meeting
9. **APPROVAL OF CLAIMS**

Approve claims from: 6/16/22, 6/23/22, 6/28/22, 7/1/22, 7/7/22, 7/14/22
10. **INDUCTION OF NEW BOARD MEMBERS**
11. **RESOLUTION NO. 22-03 REQUESTING COLLECTION OF CHARGES ON TAX ROLL**

Review and approve resolution requesting Yolo County to collect special assessment taxes

12. **AUTHORIZE GENERAL MANAGER TO OPEN BIDDING PROCESS FOR FY 2022 - 2023 BUDGETED AND APPROVED CAPITAL PROJECTS**

- A. Water System Plan
- B. Well 1 Swedge
- C. Sewer Line Improvement – Alley 1
- D. Video of Sewer Lines
- E. Test Well, including engineering
- F. New Well, including engineering

13. **MANAGERS' REPORT**

- A. 2022 CIPP Project Update
- B. Main St. Project Update
- C. Current Groundwater Levels
- D. Street Light Maintenance Update
- E. GIS Project Update
- F. Accounts Receivable Update
- G. Orciouli Park and Landscape Prop 218

14. **FUTURE AGENDA ITEMS**

- A. Detention Basins
- B. LAFCO/Service Footprint
- C. Discontinuance Policy
- D. Orciouli Agreement

15. **CLOSED SESSION**

Pursuant to Government Code Section 54597
Evaluation of Performance
Position: General Manager

16. **ADJOURN**

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, July 15, 2022 by 7:00 P.M. on the Bulletin Board at the east side of the Esparto Community Services District Office, 26490 Woodland Avenue, Esparto CA 95627.

If requested, this Agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act Of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Clerk for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Board Clerk as soon as possible and preferably at least 24 hours prior to the meeting. The Board Clerk may be reached at telephone number (530) 787-4502 or at the following address: Esparto Community Services District, P.O. Box 349, Esparto, CA 95627 (mailing), 26490 Woodland Avenue, Esparto, CA 95627 (physical).

Board Clerk - Esparto Community Services District – P.O. Box 349 – Esparto CA 95627.

ATTEST:

Jose Manuel Quintana
General Manager & Clerk to the Board

Colleen Fescenmeyer
Board Chair